Gilpin County Planning Commission Special Called Meeting Minutes

August 20, 2020

The Gilpin County Planning Commission convened via Zoom Meeting; no physical meeting was held. A recording of this meeting is available on the County's website

Call to Order: Chair Jeney called the meeting to order at 7:00 p.m.

Quorum Call:

- Present: Chair Laura Jeney, Pro Tem Jim Wailes, Andrea Wrobel, Shannon Arrington, Roxann Goss, Bob Haxel, David Sietsema
- Staff Present: Stephen Strohminger, Senior Planner

Agenda Review:

 No changes to the agenda were suggested. Commissioner Haxel moved to approve the agenda as presented, and the motion was seconded by Commissioner Goss. The motion passed unanimously.

Old Business: Section 2.16 Short-Term Rental Regulations

- The special called meeting focused on reviewing the edited short-term rental regulations from
 the August 11, 2020 Planning Commission meeting and making a recommendation to the Board
 of County Commissioners. Chair Pro Tem Wailes provided a short list of additional edits to
 review. The proposed changes were mainly changing from "must" to "shall", some additions of
 "Gilpin County" in the text, a couple of text changes to companion animals, etc. The Planning
 Commission approved the additional edits.
- Motion: Chair Pro Tem Wailes made a motion to recommend approval of Section 2.16 Short-Term Rentals, as edited, to the Gilpin County Board of County Commissioners. Commissioner Haxel seconded the motion. The motion passed by majority vote with Commissioner Wrobel abstaining.

New Business: None

Public Comment:

None

Adjourn

 Commissioner Haxel motioned to adjourn the meeting at 7:45 PM, and the motion was seconded by Commissioner Arrington. The motion passed unanimously.

Respectfully submitted.

Laura Azevedo Jenev Chair